

SAFETY COMMITTEE

October 1, 2012

The October 1, 2012 Safety Committee meeting was called to order at 8:15 p.m. in Council Chambers by Kyle McColly, Chairman. Safety Committee members present were Kyle McColly, Scot Swinehart, and Bill Thornton.

Others present included: Scott Washburn, Mayor; Dave Olds, Police Chief; Bill Sturgeon, Fire Chief; Chanda Neely, Daily Chief Union; and Sarah Bennett, Clerk.

The following bills were presented:

	<u>POLICE</u>	<u>FIRE</u>	<u>MUNI. CT.</u>
AT & T		315.60	
Bender Communications	993.70		
Galls	110.96		
Green Guard First Aid	37.80		
ID Networks	5000.00		
Interntl Union of Police Assocs.	385.00		
Jane A. Frey			76.76
Kerr's Auto Service	191.95		
Mansfield Police Department	80.00		
Medvet Medical Center for Pets	907.99		
Modern Marketing	738.48		
OH Municipal Joint Self Ins Pool	115.00		
Rarey Roth Inc.	34.95		
Thomson West			516.00
Time Warner Cable		89.00	
Treasurer, State of Ohio	747.00		
Tyler Howell	123.05		
US LubeXpress	82.99		
Workplace Resources	100.00		
Yeaters Laundry & Drycleaning	162.50		
Total	<u>9811.37</u>	<u>404.60</u>	<u>592.76</u>

TOTAL BILLS: \$10,808.73

A motion was made by Mr. McColly, seconded by Mr. Swinehart, for the approval and payment of bills totaling \$10,808.73. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

The minutes of the September 4, 2012 Safety Committee meeting, having been mailed to each Safety Committee member, were approved as received.

Discussion was held concerning the temporary Stop sign that was placed at the intersection of West Johnson Street and Frederick Street after a near accident at that intersection, as reported at the September 4, 2012 Safety Committee meeting. Safety Committee members viewed the area and noted that traffic in the area is minimal.

A motion was made by Mr. McColly, seconded by Mr. Thornton, to remove the temporary Stop sign placed at the intersection of West Johnson Street and Frederick Street. Upon Voice Vote, the motion passed by a vote of 2-1 with Mr. Swinehart dissenting.

The date and time for Trick-or-Treat was discussed. It was noted that the Elks walk-thru is scheduled for Saturday, October 27, 2012 beginning at 7:00 p.m. It was also noted that following Trick-or-Treat held in 2011 Mr. McColly suggested the hours of Trick-or-Treat be changed to 5:00 p.m. to 7:00 p.m., instead of 6:00 p.m. to 8:00 p.m., to allow participants more daylight for the activity. Safety Committee members agreed that Trick-or-Treat for 2012 will be held on Saturday, October 27 from 5:00 p.m. to 7:00 p.m.

Safety Committee members reviewed a notice from the Ohio Division of Liquor Control for the transfer of a liquor permit from Marilyn and Donald Willson, Willson's Best Mart, to Willson's Grocery LLC. Safety Committee members voiced no objections to the transfer of this liquor permit.

Chief Olds presented a request to amend the criteria contained in Section 131.02(a)(1) Original Appointment of Chapter 131 Police Division of the City's Codified Ordinances, to state, "Must be twenty-one years of age; no person is eligible to receive an original appointment when he/she is thirty-five years of age or older unless transferring from a full-time paid police position with another Police Department or transferring from the City's Auxiliary Police Division;". This language would be similar to the qualifications required of Firefighters as contained in Section 133.02(c) Firefighter's Qualifications of Chapter 133 Fire Division of the City's Codified Ordinances.

A motion was made by Mr. Thornton, seconded by Mr. Swinehart, to recommend to City Council to amend, by Ordinance, Section 131.02(a)(1) Original Appointment of Chapter 131 Police Division of the City's Codified Ordinances as requested by Chief Olds. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

Chief Olds reported that Hunter, the Police Department's canine, is doing better as it has been determined he does not have cancer and there is no more fluid around his heart. He is back on duty and will be recertifying on Friday of this week.

Chief Sturgeon reported that the Fire Department will again be hosting the costume judging at the fire station following the Halloween parade. The Fire Department will also be placing fire trucks in various locations throughout the City during Trick-or-Treat to assist with the activity.

Chief Sturgeon indicated that the Fire Department will be holding an Open House at the fire station on Saturday, October 13, 2012 from 1:00 p.m. to 4:00 p.m.

Chief Sturgeon also reported that many compliments were received from residents for the 9-11 tribute done by the Fire Department. Safety Committee members thanked the Fire Department for the tribute.

A motion was made by Mr. McColly, seconded by Mr. Swinehart, to enter into an executive session to discuss an employee disciplinary matter. Upon Roll Call, all members voted Yes. The Chairman declared the motion carried. Upon completion of the executive session, the Safety Committee reconvened into regular session.

There being no further business, the Chairman declared the meeting adjourned.

Sarah J. Bennett, Clerk

Kyle McColly, Chairman